

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

**Tuesday, January 20, 2015  
6:30 PM**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION
  1. **Pipeline License Agreement - DFW Midstream Services, LLC – Spinner Connector**

A resolution authorizing the City Manager or his designee to execute a Pipeline License Agreement between DFW Midstream Services, LLC and the City of Arlington relative to the construction, operation, and maintenance of one (1) low-pressure natural gas pipeline not to exceed twelve (12) inches in diameter within City of Arlington rights-of-way being identified as Pleasant Ridge Road and Morris Lane, City of Arlington, Tarrant County, Texas.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

|           | Afternoon meetings | Evening Meetings |
|-----------|--------------------|------------------|
| Sunday    | 1:00 p.m.          | 6:00 p.m.        |
| Wednesday | 1:30 p.m.          | 6:30 a.m.        |
| Saturday  | 6:00 p.m.          | 6:30 a.m.        |

The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)

- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

## **VII. APPROVAL OF CONSENT AGENDA**

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

### **A. Minute Orders**

1. **Two-Year Requirements Contract for Office Supplies, Bid Project 15-0001 (MO#01202015-001)**  
Authorize the City Manager or his designee to approve the purchase of office supplies with Staples Advantage of Irving, Texas through the Tarrant County Cooperative Purchasing Program in the estimated amount of \$525,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts.
2. **Authorize an Agreement for Financial and Risk Analysis Services Regarding the Delinquent Property Tax Collections Contract (MO#01202015-002)**  
Authorize the City Manager or his designee to execute a contract with Weaver Tidwell LLP of Dallas, Texas for financial and risk analysis regarding the Delinquent Property Tax Collection agreement in the amount not to exceed \$50,000. Funding is available in Treasury Account No. 140401-61002, which will be reimbursed by Linebarger Goggan Blair Sampson LLP.
3. **CityNet FY 2015 Maintenance Agreement (MO#01202015-003)**  
Authorize the City Manager or his designee to provide payments to the North Central Texas Council of Governments (NCTCOG) of Arlington, Texas for the Operation and Maintenance of the CityNet hardware and software in an amount not to exceed \$876,262. Funding for the FY2015 payments is budgeted in Information Technology Account No. 980202-63142.
4. **Sole-Source Purchase of an Annual Contract for Software Support and Maintenance of the Public Safety Computer-Aided Dispatch System, Bid Project 15-0060 (MO#01202015-004)**  
Authorize the City Manager or his designee to approve the sole-source purchase of an annual contract for software support and maintenance of the Public Safety Computer-Aided Dispatch System with Intergraph Corporation of Huntsville, Alabama in the estimated amount of \$255,048.60, and execute any and all documents necessary to carry out such purchase. This software support and maintenance contract is only available from Intergraph Corporation of Huntsville, Alabama; therefore, the purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022(a) 7 as sole-source procurement. Funds are budgeted in Dispatch Services Maintenance of Software Account No. 900502-63142.

5. **Annual Requirements Contract for Hydrofluosilicic Acid, Bid Project 15-0034 (MO#01202015-005)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the supply and delivery of hydrofluosilicic acid with Mosaic Crop Nutrition, LLC of Lithia, Florida in the estimated amount of \$79,520, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Treatment Operations Account No. 620101-60008.
6. **Change Order No. 1 to the Construction Contract for 200 North Cooper Street Remodel; Project No. CML14002 (MO#01202015-006)**  
Authorizing the City Manager or his designee to execute Change Order No. 1 to the construction contract with I.S. Construction Group, LLC, of Fort Worth, Texas, for the 200 North Cooper Street Remodel project in the amount of \$9,900.40. Funding is available in the Library Capital Bond Fund Account No. 968501-61002-89501199.
7. **Engineering Services Contract for Mayfield and Wimbledon Drainage Improvements Conceptual Study; Project No. PWDR14011 (MO#01202015-007)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with Hayden Consultants, Inc. of Dallas, Texas, for the Mayfield and Wimbledon Drainage Improvements Conceptual Study in an amount not to exceed \$83,272. Funding is available in the Storm Water Utility Fund Account No. 308501-61002-10970199.
8. **Engineering Services Contract for Parkchester-Wolff Drainage Improvements Conceptual Study; Project No. PWDR14012 (MO#01202015-008)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with Teague Nall and Perkins, Inc. of Fort Worth, Texas, for the Parkchester-Wolff Drainage Improvements Conceptual Study in an amount not to exceed \$87,931. Funding is available in the Storm Water Utility Fund Account No. 308501-61002-10960199.

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Specific Use Permit SUP14-6 (Aloft-Arlington by W Hotels - 2140 East Lamar Boulevard) (CLOSED)**  
Consider approval of an ordinance for a Specific Use Permit (SUP) for a boutique hotel on a 2.5-acre tract of land zoned Entertainment District Overlay-Community Commercial (EDO-CC) and and generally located south of East Lamar Boulevard and east of Ballpark Way. Final reading of an ordinance adopting Specific Use Permit SUP14-6 for a Boutique Hotel on certain property known as 2140 East Lamar Boulevard zoned Entertainment District Overlay-Community Commercial (EDO-CC) and amending the Zoning District Map accordingly.

2. **Zoning Case PD14-14 (Champions Park - 1701 and 1713 North Collins Street and 1050 Wet 'N Wild Way) (CLOSED)**

Consider a request for a change in the zoning of property to Planned Development (PD) for limited Entertainment District Overlay-Community Commercial (EDO-CC) uses, plus bar, farmer's market, open air vending, package liquor store, boutique hotel, night club, Bowling Alley, Billiard Parlor, and microbrewery/micro distillery/winery, with a Development Plan on approximately 14 acres zoned Entertainment District Overlay-Community Commercial (EDO-CC) and the northern half of the property is unzoned, and generally located north of East Interstate 30 Highway and east of North Collins Street. Final reading of an ordinance changing the zoning classification on certain property known as 1701 and 1713 North Collins Street and 1050 Wet 'N Wild Way to Planned Development (PD) for limited Entertainment District Overlay-Community Commercial (EDO-CC) uses, plus bar, farmer's market, open air vending, package liquor store, boutique hotel, night club, bowling alley, billiard parlor, and microbrewery/micro distillery/winery, with a Development Plan and amending the Zoning District Map accordingly.

C. **Consent Agenda Resolutions**

1. **Support for the Texas Recreation and Parks Account**

A resolution requesting the members of the 84th Legislative Session of the State of Texas support legislation that increases funding for the Texas Recreation and Parks Account Local Park Grant Program and the Large County and Municipality Recreation and Parks Account, and the Texas State Park System.

2. **Approval of Vietnam War Memorial Sculpture in Veterans Park**

A resolution authorizing the design of a statue to be installed at the Vietnam War Memorial in Veterans Park located at 3600 W. Arkansas Lane.

3. **Interlocal Agreement with Tarrant County for the Resurfacing of Turner Warnell Road**

A resolution authorizing the execution of an Interlocal Agreement with Tarrant County relative to the resurfacing of Turner Warnell Road in the estimated amount of \$232,000.

4. **U.S. Department of Interior, Bureau of Reclamation - Grant Application and Designation of Authorized Representative**

A resolution authorizing the submission of a grant application to the U.S. Department of the Interior, Bureau of Reclamation, for a WaterSMART grant in the amount of \$300,000, and authorizing the execution of documents relative to the submission and later acceptance of such grant.

5. **City Participation, 12-inch Sanitary Sewer Line for the Twin Hills Development**

A resolution authorizing City participation with DFD Twin Hills, L.P. of Dallas, Texas, in the cost of a 12-inch sanitary sewer line for the Twin Hills Development located on the southwest corner of Harris Road and Calender Road for an amount not to exceed \$31,539.

**END OF CONSENT AGENDA**

**VIII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**IX. CONSIDER AND VOTE ON WITHDRAWN ITEMS**

**X. PUBLIC HEARINGS: ORDINANCES FIRST READING**

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

**A. Public Hearing – Ordinances First Reading**

**1. Zoning Case SUP09-04R1 (Matlock Thornton Drill Site - 6001 Copping Lane)**

Following the public hearing, consider a request to amend a Specific Use Permit (SUP) by establishing the location of the drill zone for gas drilling on a 2.755 acre tract of land zoned Industrial Manufacturing (IM) and generally located south of West Sublett Road and east of South Cooper Street.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 6001 Copping Lane by the approval of specific use permit SUP09-04R1 for gas drilling and amending the Zoning District Map accordingly.

**XI. ORDINANCES – FIRST AND/OR FINAL READINGS**

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

**A. Ordinances – First and Final Readings**

**1. Ordering May 9, 2015 General Election**

An ordinance ordering a General Election to be held on May 9, 2015, in the City of Arlington, and a Runoff Election, should same be required, on June 13, 2015, for the purpose of electing the Mayor, Council single-member districts 3, 4 and 5, and Council at-large district 8; prescribing the form of ballots; providing for notices; providing this ordinance be cumulative; providing for severability; providing for governmental immunity and providing for injunctions; declaring an emergency and becoming effective after passage.

**XII. ANNOUNCEMENTS**

**XIII. CITIZEN PARTICIPATION– Recognition of visitors with items of business not on the agenda.**